Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

July 22, 2011 8:30 - 11:00 a.m.

I. Approval of minutes of July 8, 2011.

Chair Commers announced that the minutes are not available at this time. However they will be ready for approval at the August 5, 2011 meeting.

II. Chairs Announcements

Chair Commers had no announcements.

III. Planning Director's Announcements

IV. PUBLIC HEARING: <u>District 9 Residential Zoning Study</u> – Item from the Neighborhood Planning Committee. (*Jessica Rosenfeld*, 651/266-6560)

<u>MOTION</u>: Commissioner Wencl moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, July 25, 2011 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner Reveal seconded the motion. The motion carried unanimously on a voice vote.

PUBLIC HEARING: <u>District 9 Commercial Zoning Study</u> – Item from the Neighborhood Planning Committee. (*Lucy Thompson*, 651/266-6578)

<u>MOTION</u>: Commissioner Wencl moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, July 25, 2011, and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

V. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

Two items will came before the staff Site Plan Review Committee on Tuesday, July 19, 2011. Sirijundho Meditations Center of Minnesota located at 1318 Point Douglas Road, house move; Semple Outdoor Storage located 91 Ridder Circle.

Four items will come before the staff Site Plan Review Committee on Tuesday, July 26, 2011. Conway Rec Center Play Area and Pederson Pathway Replacement Project located at 2090 Conway Street; Half Price Books located at 2041 Ford Parkway, parking lot resurface; Como Zoo

located 1275 Midway Parkway, Gorilla exhibit enlargement; Nova Classical Academy located 1450 Mercer Way, new school.

NO BUSINESS

VI. Neighborhood Planning Committee

<u>District 6 Small Area Plan 40-Acre Zoning Study</u> – Recommendation to expand the study area boundaries. (*Penelope Simison*, 651/266-6554)

<u>MOTION</u>: Commissioner Wencl moved the Neighborhood Planning Committee's recommendation to approve the resolution to expand the study area boundaries. The motion carried unanimously on a voice vote.

<u>Highland Village Special District Sign Plan</u> – Recommendation to initiate a zoning study to amend the special sign district plan. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Wencl moved the Neighborhood Planning Committee's recommendation to approve the resolution initiating a zoning study to amend the special sign district plan. The motion carried unanimously on a voice vote.

VII. Transportation Committee

<u>Parking Meter System Replacement Report</u> – Recommend approval to proceed. (*Paul St. Martin, Public Works, 651/266-6118*)

<u>MOTION</u>: Commissioner Wang moved the Transportation Committee's recommendation to approve the resolution. The motion carried unanimously on a voice vote.

<u>Projects for MnDOT Cooperative Agreement Program</u> – Recommend approval to apply for FY 2013 projects. (*Paul St. Martin, Public Works, 651/266-6118*)

<u>MOTION</u>: Commissioner Wang moved the Transportation Committee's recommendation to approve the resolution to apply for FY 2013 projects. The motion carried unanimously on a voice vote.

<u>Red Rock Station Area Plan</u> – Recommendation to release for public review and schedule a public hearing for September 2, 2011. (*Christina Morrison*, 651/266-6546)

<u>MOTION</u>: Commissioner Wang moved the Transportation Committee's recommendation to release the draft for public review and set a public hearing for September 2, 2011. The motion carried unanimously on a voice vote.

- **VIII.** Comprehensive Planning Committee
- **IX.** Communications Committee
- X. Task Force Reports
- XI. Old Business
- XII. New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.